



AGENDA

ALABAMA COMMISSION ON HIGHER EDUCATION

RSA Union Building, 9th Floor
Public Service Commission Hearing Room

Academic Affairs Committee

September 18, 2008

2:00 p.m.

I. Call to Order

II. Roll Call of Members and Determination of Quorum

III. Approval of Agenda

IV. Discussion Items

- A. Annual Report: Articulation and General Studies Committee
Guest Presenters: Dr. Barbara Jones / Dr. Keith Sessions
- B. College Accountability Performance Profile Project
Guest Presenters: Dr. Don Crump / Dr. Kandis Steele
- C. Status Report: Alabama Experimental Program to Stimulate Competitive Research (EPSCoR) Graduate Research Scholars Program (GRSP)
Staff Presenter: Dr. Elizabeth C. French
- D. Annual Report: Non-Resident Institutional Review Activities for Calendar Year 2008
Staff Presenter: Dr. Elizabeth C. French
- E. The Nursing Education Capacity Summit
Staff Presenter: Ellen Haulman
- F. State Plan for Alabama Higher Education 2009-10 to 2013-14
Staff Presenter: Dr. Pamela G. Arrington
- G. Review of Instructional Role and Scope Policy
Staff Presenter: Dr. Pamela G. Arrington

V. Decision Items

- A. Revisions to Bylaws and Administrative Code of the Alabama Commission on Higher Education
Staff Presenter: Tim Vick
- B. Fiscal Year 2008-09 Operations Plan
Staff Presenter: Veronica Harris
- C. Approval of 2009 Commission Meeting Schedule
Staff Presenter: Tim Vick

D. Academic Programs (*Policies and Procedures Manual, Tab 5B, Criteria for the Evaluation of Proposals for New Programs of Instruction*)

1. University of Alabama at Birmingham, Bachelor of Science in Neuroscience (CIP 30.2402)
Staff Presenter: Ellen Haulman
2. Lawson State Community College, Certificate in Automotive Body Repair (CIP 47.0603)
Staff Presenter: Margaret Pearson
3. Wallace State Community College (Hanceville), Associate in Applied Science and Certificate in Culinary Arts with an Option in Hospitality Management (CIP 12.0503)
Staff Presenter: Margaret Pearson
4. Action on Notice of Intent to Separate Enterprise-Ozark Community College into Two Units, Enterprise Community College and Alabama Aviation College
Staff Presenter: Ellen Haulman

E. Extensions/Alterations of Existing Programs and Units of Instruction (*Policies and Procedures Manual, Tab 6, Guidelines for Review of Extensions & Alterations of Existing Programs*)

1. Auburn University at Montgomery, Addition of an Option in Hospitality and Tourism to the Existing BSBA in Marketing Management (CIP 52.1401)
Staff Presenter: Ellen Haulman
2. University of Alabama at Birmingham, Addition of an Option in Long Term Care Administrator to the Existing Bachelor of Science in Health Sciences (CIP 51.9999)
Staff Presenter: Margaret Pearson
3. Wallace State Community College Dothan, Addition of Options in Electrical Technology, Industrial Electronics, and Industrial Maintenance to the Existing AAS in Industrial Maintenance (CIP 47.0303)
Staff Presenter: Margaret Pearson

F. New Off-Campus Sites (*Policies and Procedures Manual, Tab 9, Guidelines for the Regulation of Off-Campus Instruction*)

1. Wallace State Community College-Hanceville, New Off Campus Sites
Staff Presenter: Margaret Pearson

G. Request to Amend Post-Implementation Conditions (*Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions*)

1. Snead State Community College, Associate in Applied Science in Office Administration (CIP 52.0401)
Staff Presenter: Ellen Haulman
2. University of Alabama at Birmingham/University of Alabama in Huntsville, Joint Doctor of Philosophy in Civil Engineering (CIP 14.0801)
Staff Presenter: Ellen Haulman
3. University of South Alabama, Master of Science in Occupational Therapy
Staff Presenter: Ellen Haulman

VI. Information Items

- A. University of Alabama at Birmingham, Establishment of the Pulmonary Injury and Repair Center
Staff Presenter: Margaret Pearson
- B. University of Alabama at Birmingham, Establishment of the Diabetes Research and Training Center
Staff Presenter: Margaret Pearson

C. Programs Meeting Post-Implementation Conditions (*Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions*)

1. Auburn University, Bachelor of Arts in Chemistry (CIP 40.0501)
Staff Presenter: Ellen Haulman
2. University of Alabama at Birmingham and University of Alabama in Huntsville, Shared Doctor of Philosophy in Computer Engineering (CIP 14.0901)
Staff Presenter: Ellen Haulman
3. University of Alabama in Huntsville, Master of Science in Software Engineering (CIP 14.0901)
Staff Presenter: Ellen Haulman
4. University of Alabama at Birmingham, Bachelor of Arts in African American Studies (CIP 05.0201)
Staff Presenter: Ellen Haulman
5. University of Alabama in Huntsville, Master of Science in Materials Science (CIP 30.9999)
Staff Presenter: Ellen Haulman

D. Programs Not Meeting Post-Implementation Conditions (*Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions*)

1. Northwest Shoals Community College, Associate in Applied Science in Industrial Maintenance (CIP 47.0303)
Staff Presenter: Ellen Haulman
2. Wallace State Community College Hanceville, Associate in Applied Science and Certificate in Pharmacy Technology (CIP 51.0805)
Staff Presenter: Ellen Haulman

E. New Exempt Off-Campus Sites (*Policies and Procedures Manual, Tab 9, Guidelines for the Regulation of Off-Campus Instruction*)

1. University of Alabama at Birmingham, New Exempt Off-Campus Sites
Staff Presenter: Margaret Pearson

F. Implementation of New Certificate Programs (Less than or Equal to 29 Semester Hours)
Staff Presenter: Margaret Pearson

G. Implementation of Distance Education Programs
Staff Presenter: Ellen Haulman

H. Implementation of Non-Degree Programs at Senior Institutions
Staff Presenter: Ellen Haulman

I. Implementation of Approved Programs
Staff Presenter: Ellen Haulman

J. Changes to the Academic Program Inventory
Staff Presenter: Margaret Pearson

K. Accreditation Update 2008
Staff Presenter: Nancy Lacey

VII. Adjournment